

**PIEA BOARD MEETING**  
**9:00 A.M., THURSDAY, AUGUST 20, 2020**  
**ZOOM VIDEOCONFERENCE**  
**Meeting ID: 918 1181 8288**  
**Passcode: 083594**

**AGENDA**

1. Call to Order ..... Chairman, Tom Porto
2. Approval of July 16, 2020 Meeting Minutes .....Chairman, Tom Porto
3. Financial Report for current period..... ..Treasurer, Jay Wilson
4. Resolution approving a Proponent Funding Agreement and authorizing preparation of a Qualification Analysis and General Development Plan for the proposed Oak Park PIEA Area.  
Res. #2122..... Allison Bergman, Hardwick Law Firm
5. Resolution approving Qualification Analysis, General Development Plan and related documents for the Overlook on Swope PIEA Area.  
Res. #2123.....Bob Langenkamp, Community Builders & Scott Belke, Belke A&C
6. Resolutions expressing intent to accept the Industrial Development Contract Proposal and accepting the Development Plans of 43 Antioch, LLC, for 43 Antioch Project in the 43 Antioch PIEA Area.  
Res. #2124, #2125..... Todd Lieberman, Brinshore
7. Issuance of taxable industrial revenue bonds for the 43 Antioch Project in the maximum principal amount of \$6,400,000 and authorizing and approving certain documents and actions in connection to the issuance of said bonds.  
Res. # 2126.....David Martin, Gilmore & Bell, PC
8. Closed Session may be held pursuant to RSMO Section 610.021(1) (2) (3) to discuss legal, real estate or personnel services.....Chairman, Tom Porto
9. Adjourn